



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: March 2, 2017
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Phillip Deming, Executive Committee Chair, at 2:30 pm. Those present were Executive Committee members, John Sturm, 1st Vice Chair, Rebecca Hernandez, 2nd Vice Chair, and Jenifer Mendel, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director; Traci Finch, BHS Administrative Analyst III.

II. Approval of the Minutes from February 2, 2017

On motion of Jenifer Mendel, seconded by John Sturm, the Executive Committee approved the minutes of February 2nd as written. All ayes.

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

- Notation to be added to the "Public's Request to Speak" form to indicate the Board's appreciation for public comment, however, the Board's response is limited under policy.

IV. BHAB Presentations Calendar

- April 6th Meeting
 - Update on elected officials/April meeting (Traci Finch)
 - Assemblyman Todd Gloria is not available to present at BHAB in April but has been scheduled to present in July.
 - Traci will check for Supervisor Gaspar's availability to attend the April BHAB meeting.
 - Presentation on Substance Use Disorder Continuum of Care
 - Presentation by Urban Beats Program for Transition Age Youth
 - Director's Report - Alfredo
 - NAMI Walk / HHSA Wellness Expo
 - Frequency of Patient Advocate update

Greg Knoll is the advocate responsible for complaints, grievances and appeals that occur in the community-based mental health outpatient system. Mike Phillips is the advocate responsible for patients' rights at 24-hour facilities and Consumer Health Education. After discussion, the decision was made for both advocates to provide updates to BHAB on the same date twice a year.
- May 4th Meeting
 - HHSA Recommended 2016-17 Ops Plan
 - MHSa Three-Year Plan: Initiation of 30-day Public Comment Period
 - Director's Report
 - May is Mental Health Month
 - Behavioral Health Recognition Dinner

- June 1st Meeting
 - MHSA Three-Year Plan: Public Hearing
 - Sheriff's Department updates
- July 6th Meeting
 - MHSA Three-Year Plan (BOS 7/18/17 Board Letter)
 - Assembly Member Todd Gloria (*tentative*)
- August 3rd Meeting
 - BHAB has previously gone "dark" in August, however, after discussion it was decided to revisit this at the June meeting.

V. Open Q&A Time for New Board Members

Discussion: Building time in for BHAB Chairperson or other Executive member to meet with newly appointed members to go over BHAB information and answer any questions the new member may have.

Decision: Phil will make himself available after the April, May and June BHAB meetings to meet with members who have questions.

VI. Adjournment

Adjourned at 3:15 pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board